

TO: Executive Committee
C.c. Provincial Chairpersons
Advisory Board
National Directors
Board of Governors

FROM: Jean-Marc Lanoue
Executive Director

DATE: 18 June 2009

SUBJECT: RECORD OF PROCEEDINGS (ROP)
BOG



Attendees:	Chairperson:	J. Reidulff	President
		M. Cataford	Past President
		J. Johnson	First Vice-President
		G. Fabes	Vice-President
		B. Robert	Vice-President
		K. Higgins	Vice-President
		K. Mann	Governor
		M. Conway	Governor
		M. Murphy	Governor
		G. Jarvie	Governor
		B. Burkinshaw	Governor
		T. White	Governor
		R. Thistle	Governor
		E. Steffensen	Governor
		C. Verge	Governor
		J. Walker	Governor
	F. Gaboury	DCdts – SSO Air	

Staff:	Jean-Marc Lanoue	Executive Director
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ITEM		ACTION	STATUS
I	ADMINISTRATION		
1.1	President's Remarks	Info	
1.2	New Items for Agenda Effective speaking committee report	K. MANN	
1.3	Approval of Agenda Moved by J. Johnson seconded by R. Thistle		Carried
1.4	APPROVAL OF THE PREVIOUS ROP MOVE BY T. WHITE SECONDED BY J. JOHNSON THAT THE ROP BE ACCEPTED WITH CHANGES.		Carried
1.5	ACTION ITEMS TRANSLATION BUREAU DUE TO THE INCREASE IN THE NEED TO TRANSLATE ACLC DOCUMENTS IT IS RECOMMENDED THAT WE CANVAS FOR NEW MEMBERS.		Ongoing

	ITEM	ACTION	STATUS
II	BUSINESS ARISING		
2.1	B060901 Approval of recognition certificate		
	Moved by G. Fabes and seconded by K. Higgins that the proposed certificate be accepted and translated for ACLC use.		Carried
2.2	B060902 SPU update on C6.2		
	Moved by G. Fabes seconded by K. Mann that the report from the League Select Committee supporting the creation of the LIP committee be accepted as submitted.		Carried
	Grant reported on the development of an agreement in principle to conclude an MOU with AIAC and LOA Sennheiser.		
2.3	B060903 SPU C.4		Carried
	Moved by K. Higgins seconded by B. Robert that the report be accepted as modified.		
2.4	B060904		Carried
	a) Approval of auditor's report: moved by B. Robert seconded by J. Johnson that the 2008/2009 audited financial report be approved.		Carried
	b) Moved by B. Robert and seconded by K. Mann that the firm of Boyer & Boyer be retained as auditors for the 2009/2010 fiscal period.		
2.5	B060905 ED report on auditors recommendations		Carried
	Moved by B. Robert and seconded by K. Mann that the report be approved with modification to remove the authorization by the Office Staff to use the ACL Credit Cards for personal purposes (e.g. buying spousal plane tickets to the AGM).		Carried
2.6	B060906 Effective Speaking Committee report		
	a) The selection of topics for next year's competition is postponed until after the competition so that the participants may provide suggestions. The topics will then be subjected to the e-vote process by the BOG.		
	b) The committee recommends that the plaque no longer be circulated between squadrons. In lieu it is suggested that the plaque be given a place of recognition at ACLHQ (wall of fame) and that a keeper plaque be given to the winner at the AGM competition. It is also requested that a picture of the winner be taken in front of the West jet banner and sent to them and published on our website.		

Moved by K. Mann seconded by T. White that the report be approved.

Information items

VP strategic Plan updates

NEXT MEETING

ITEM	ACTION	STATUS
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TO BE DETERMINED AT THE EC MEETING POST AGM